

Bond Number: SNN4001626

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

ONEBEACON INSURANCE COMPANY	§	
	§	
Plaintiff,	§	
	§	Civil Action No.
v.	§	
	§	H-11-3061
T. WADE WELCH & ASSOCIATES, <i>et al.</i>	§	
	§	
Defendants.	§	

SUPERSEDEAS BOND

WHEREAS, on March 17, 2015, judgment was entered in this action in favor of T. Wade Welch & Associates, T. Wade Welch, and DISH Network Corporation, jointly, and against OneBeacon Insurance Company ("OneBeacon"), in the amount of \$5,000,000.00, plus post-judgment interest; and

WHEREAS, said judgment also included a recovery in favor of T. Wade Welch & Associates and T. Wade Welch, and against OneBeacon, in the amount of \$24,799,781.79, plus certain additional damages and post-judgment interest; and

WHEREAS, OneBeacon intends to timely file post-judgment motions for judgment as a matter of law, to vacate or alter said judgment, and for new trial, in accordance with the Federal Rules of Civil Procedure; and

WHEREAS, if said motions are not successful, OneBeacon intends to remove the judgment for revision and correction to the United States Court of Appeals for the Fifth

Circuit; and

WHEREAS, OneBeacon desires to suspend execution of said judgment pending determination of said motions and said appeal, including any proceedings in the Supreme Court of the United States with respect to said appeal,

NOW, THEREFORE, we, OneBeacon Insurance Company as principal and Nationwide Mutual Insurance Company as surety acknowledge ourselves bound to pay to T. Wade Welch & Associates, T. Wade Welch, and DISH Network Corporation, jointly, the sum of Five Million Twelve Thousand Five Hundred Dollars (\$5,012,500.00), said sum being the amount of the judgment in favor of said parties together with one year's interest at the rate specified by law.

AND, THEREFORE, we, OneBeacon Insurance Company as principal and Nationwide Mutual Insurance Company as surety acknowledge ourselves bound to pay to T. Wade Welch & Associates and T. Wade Welch, jointly, the sum of Twenty-Five Million Four Hundred Eighty-Nine Thousand Eight Hundred Thirty Six and 74/100 Dollars (\$25,489,836.74), said sum being the amount of the judgment in favor of said parties together with one year's accrual of additional damages as set forth in Paragraph B(1)(b) of the judgment and one year's interest at the rate specified by law.

The surety shall be subject to liability for all damages and costs that may be awarded against OneBeacon – up to the amounts of the undertakings set forth above – if (1) OneBeacon does not perfect an appeal or its appeal is dismissed, and OneBeacon does not perform the trial court's judgment, or (2) One Beacon does not perform any adverse judgment final on appeal.

WITNESS OUR HANDS this 30 day of March, 2015.

**ONEBEACON INSURANCE COM-
PANY
Principal**

By: 

Authorized Agent

**Nationwide Mutual Insurance Company
Surety**

By: 

Authorized Agent



CERTIFICATE OF SERVICE

I hereby certify that this Supersedeas Bond has been served on the defendants by electronic service through the Court's ECF system on: Rees F. Morgan, Esq., Attorney for Defendant DISH Network Corporation, at ef-rfm@cpdb.com; J. James Cooper, Esq., Attorney for Defendant DISH Network Corporation, at jcooper@gardere.com; and T. Wade Welch, Esq., Attorney for Defendants T. Wade Welch & Associates and T. Wade Welch, at wwelch@twlaw.com; all on this 30 day of March, 2015.

/s/

P. MICHAEL JUNG

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS THAT:

Nationwide Mutual Insurance Company, an Ohio corporation hereinafter referred to as the "Company" and does hereby make, constitute and appoint:

Betsey J. Tan, James P. Smith, Tina M. Hinckley

each in their individual capacity, its true and lawful attorney-in-fact, with full power and authority to sign, seal, and execute on its behalf any and all bonds and undertakings, and other obligatory instruments of similar nature, in penalties not exceeding the sum of

Unlimited

and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company; and all acts of said Attorney pursuant to the authority given are hereby ratified and confirmed.

This power of attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the board of directors of the Company:

"RESOLVED, that the president, or any vice president be, and each hereby is, authorized and empowered to appoint attorneys-in-fact of the Company, and to authorize them to execute and deliver on behalf of the Company any and all bonds, forms, applications, memorandums, undertakings, recognizances, transfers, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature that the business of the Company may require; and to modify or revoke, with or without cause, any such appointment or authority; provided, however, that the authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the Company."

"RESOLVED FURTHER, that such attorneys-in-fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto; provided, however, that said seal shall not be necessary for the validity of any such documents."

This power of attorney is signed and sealed under and by the following bylaws duly adopted by the board of directors of the Company.

Execution of Instruments. Any vice president, any assistant secretary or any assistant treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts, or other papers in connection with the operation of the business of the company in addition to the chairman of the board, the chief executive officer, president, treasurer or secretary; provided, however, the signature of any of them may be printed, engraved, or stamped on any approved document, contract, instrument, or other papers of the Company.

IN WITNESS WHEREOF, the Company has caused this instrument to be sealed and duly attested by the signature of its officer the 7th day of January, 2014.



Michael D. Miller, Executive Vice President of Nationwide Mutual Insurance Company

ACKNOWLEDGMENT

STATE OF ARIZONA, COUNTY OF MARICOPA: ss

On this 7th day of January, 2014, before me came the above-named officer for the Company aforesaid, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says, that he is the officer of the Company aforesaid, that the seal affixed hereto is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Company.




Notary Public
My Commission Expires
June 9, 2015

CERTIFICATE

I, Parag H. Shah, Assistant Secretary of the Company, do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney issued by the Company; that the resolution included therein is a true and correct transcript from the minutes of the meetings of the boards of directors and the same has not been revoked or amended in any manner; that said Michael D. Miller was on the date of the execution of the foregoing power of attorney the duly elected officer of the Company, and the corporate seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority of said board of directors; and the foregoing power of attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of said Company this 30 day of March, 2015.


Assistant Secretary